



**Working Meeting of the
Finance and Operations Committee**

Wednesday, February 9th, 2011 – Noon to 2:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members:	Chris Bleak, Chair	Ben Southworth	
	Meghan Z. Holbrook	Bret Millburn	
Invitees:	Greg Hughes, Chair	Robert Hunter	Clair Fiet
	Michelle Baguley, Vice Chair	Mike Romero	Ken Montague
	Justin Allen	Charles Henderson	Glenn Bratt
	Keith Bartholomew	Michele J. Johnson	Alan Maughan
	Larry Ellertson	Michael Allegra	Irene Huntsman
	Necia Christensen	Bruce Jones	
	Terry C. Diehl	Jerry Benson	

Agenda

Action Items:

- | | | |
|----|--|---------------------------------|
| 1. | Review of the December, 2010 Financial Statement | Ken Montague and
Glenn Bratt |
| | • Sales Tax Update | |
| 2. | Approval of the Report of the January 2011 Committee Meeting | Chris Bleak |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information /Discussion Items:

- | | | |
|-----|--|-----------------|
| 3. | August 2011 Change Day Update | Andrea Packer |
| 4. | Fare Restructuring Proposal | Andrea Packer |
| 5. | Compliance Report on 2010 Goal Performance | Michael Allegra |
| 6. | Update on 2015 Project | Steve Meyer |
| 7. | Legislative Report/Pertinent Proposed Bills | Bruce Jones |
| 8. | Other Items | Chris Bleak |
| 9. | Input for the March Committee Meeting Agenda | Chris Bleak |
| | a. Alternative Fuel and Central Garage Development Project | |
| | b. Peer Comparison on Operating Cost | |
| 10. | Adjourn | Chris Bleak |